



Arlington Council on Aging

Agenda

Date: Thursday May 16, 2024 Time: 6:00 pm

Location: This meeting will be conducted in a hybrid format. Attendees can attend in person at the Arlington Community Center Arts & Crafts Room or virtually via zoom. These meetings are open to the public and all are welcome. Please call 781-316-3401 or e-mail KShah@town.arlington.ma.us for the link to join the meeting which can be accessed by computer with internet access or by telephone for audio access only.

The Council's primary responsibilities are to design, promote, and implement programs and services to address the needs of the community's elder population, and to coordinate existing services in the community.

1. Call to Order
2. Minutes of the March & April 2024 meeting for approval
3. Citizen's Open Forum
4. Report: Executive Director
5. Report: Chair
6. Report: Minuteman Senior Services
7. Old Business
8. New Business
9. Other Community Announcements
10. Adjourn - **Next meeting: June 20, 2024 (last meeting until September)**

Executive Director's Report: Kristine Shah

- I. Elevator Project- Update & Timeline
- II. Programs/Activities Update:
 - a. Summer Intern, Tech Help beginning May 20
 - b. Lahey Farm Share beginning June 18
 - c. Wait Lists for Some Weekly Programs
 - d. Volunteer Appreciation Brunch Highlights
 - e. New COA Financial Advisor Volunteer, will invite to June meeting
 - f. Arlington Heights Spring Festival COA Table, May 18, 2pm-5pm
- III. Transportation
 - a. 6th van driver has returned.
 - b. CDBG Funding for FY25 Approved for Transportation & Transportation Coordinator
 - c. Arlington Housing Authority Arpa Funds for Transportation
- IV. Grants
 - a. Additional Funds from MCOA
 - b. Good news re: Formula Grant for FY25, increase to \$15 per age 60+ resident, thank you if you helped advocate!
- V. Sevoyan Personal Needs and Sevoyan Dental Fund Distribution Approval Request
 - a. Board Vote
- VI. Board Member Recruitment Update
 - a. Last call for new board member applicants
 - b. Small celebration at end of next month's meeting